



*Committed Today for a Better Tomorrow*

ITEMS APPROVED AND ACTION TAKEN BY THE  
LEE COUNTY BOARD OF COMMISSIONERS

August 15, 2011

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**FOR IMMEDIATE RELEASE**

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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, August 15, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the July 18, 2011 regular meeting,
- B. Minutes from the July 25, 2011 special called meeting,
- C. Recommendation from the Lee County Planning Board to rezone .85 acres of land east of Highway 87 South (Carolina Trace Volunteer Fire Department) from Residential Restricted (RR) district to Office and Institutional (O & I) district,
- D. Application for State Aid to Libraries,
- E. Proclamation for 2011 fall LITTER SWEEP,
- F. Addition of Lieutenant-Animal Control, Sergeant-Animal Control and Deputy-Animal Control to the Lee County Pay and Classification Plan,
- G. Tax Releases and Refunds for July 2011,
- H. Budget Amendment # 08/15/11/01,
- I. Revised five and six mile boundaries for the Cape Fear, Deep River, and Northwest Pocket Volunteer Fire Departments,
- J. Proposal from Clean Harbors Environmental Services, Inc., Reidsville, NC, for the 2011 Household Hazardous Waste Collection day scheduled for October 8, 2011,
- K. Purchase of new vehicle for Animal Control,
- L. Purchase of four new patrol vehicles for the Sheriff's Department,
- M. Approval to apply for 2011 North Carolina JAG Grant for the Sheriff's Department,
- N. Addendum to the Lee County Purchasing & Contracting Policy,
- O. Capital Project Ordinance for Industrial Park Project,
- P. Cancellation of Deed of Trust for Mr. Everett Tuck (CDBG Project),
- Q. Cancellation of Deed of Trust for Ms. Linda Gay (CDBG Project), and
- R. License Agreement for CCCC Training Facilities in the Lee County Innovation Center

**PUBLIC COMMENTS:** No one signed up to speak during the *Public Comments* section of the meeting.

**OLD BUSINESS**

- A. Reappointment of Ms. Ophelia Livingston to the Lee County Environmental Affairs Board.
- B. Appointment of Ms. Hazel Tysor and Ms. Latasha Dean to the Rest Home-Nursing Home Advisory Board

**NEW BUSINESS**

- A. Approved and presented a resolution honoring the 12-and-under Boys Little Division All-Stars for winning the Tar Heel Leagues, Inc. Little Division State Championship in July,
- B. Approved a grant application with the City of Sanford to the USDA for Housing Preservation Grant funds, with a \$10,000 local match from each entity,
- C. Approved a resolution for building renovation and reuse application for WST Industries.
- D. Approved School Nurse Funding Initiative in the amount of \$150,000 with the Lee County Health Department,
- E. Approved agreement with the Division of Public Health for \$230,000 in funding to provide home visiting management to pregnant women to ensure a healthy pregnancy and healthy baby.
- F. Approved a request that the Economic Development Corporation work on getting water and sewer in the unincorporated areas of the county without annexing.
- G. Approved a request that in the future when EDC presents an incentive request to the Commissioners that a copy of the minutes from the EDC meeting showing their board has approved the request is provided as part of the backup in the agenda package.
- H. Approved that the Board of Commissioners hold a work session in the next 30 days to discuss EDC policies on incentive public hearings.

**MANAGER'S REPORT**

- A. Presented Monthly Financial Report for month ending July 31, 2011.
- B. Presented County Manager's Report.

**PUBLIC HEARINGS**

At 6 p.m. Commissioners conducted public hearings on the following requests:

1. Held a public hearing and approved an incentive agreement between the Lee County Economic Development Corporation and JMC Tool & Machine Company.
2. Held a public hearing in reference to a rezoning request by James "Marty" Thomas on behalf of Petroleum Recover Services to rezone a parcel of land located at 3659 S. Plank Road from LI-CU district to South Plank Rd LLC Conditional Zoning district – No action taken.

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